



City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, November 7, 2018
8:00 AM

Regular

701 E Broadway
Conference Room 4A

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES

Attachments: [Meeting Minutes Draft 10 3 18](#)

FINANACIAL REPORT as available

a) Fiscal Year 2018 Financial Review

Attachments: [12-Preliminary-September 2018 Statement Memo](#)

Attachments: [FY 18 September Preliminary financial statements](#)

Attachments: [Summary Change In Revenue & Expense - FY18](#)

Attachments: [Summary Change in Billed usage for Water and Electric](#)

Attachments: [September Financial Statements comments](#)

b) Cash Reserve Policy Evaluation

Attachments: [FY18 Year-End Cash Position Memo](#)

Attachments: [PR256-13 Cash reserve policy](#)

- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. DIRECTOR'S REPORT

a) 3rd Quarter Renewable Energy Report

Attachments: [Renewable Standard - New Format - Calendar 2017](#)

b) Fiscal Year Annual Usage Report

Attachments: [FY18 - Annual Water & Electric Data Update - November Meeting](#)

c) CIP Progress Report

Attachments: [CIP Update November 7, 2018](#)

Attachments: [Electric CIP Detail](#)

Attachments: [Electric Current Projects](#)

Attachments: [Water CIP Detail](#)

Attachments: [Water Current Projects](#)

Attachments: [Proposed Water Bond Issue Calendar](#)

Attachments: [Conway's Inquiry on Water Bond Projects](#)

Attachments: [Water Bond Project Schedules](#)

d) Hurricane Michael Response

e) Comprehensive Water Cost of Service Study

Attachments: [Water COS Stats](#)

Attachments: [Columbia Individual Block Rates Addendum Draft](#)

CHAIRMAN'S REPORT

a) Water Rates Public Outreach Meeting Format

b) Climate Action and Adaptation Plan (Jay Hasheider)

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

IX. NEXT MEETING DATE

X. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.